REGULAR MEETING RUSH COUNTY COUNCIL December 8, 2021

The Rush County Council met for the regular Rush County Council meeting on Wednesday, December 8, 2021 at 9:00 a.m. with County Council Members Charles Smith, Denny Corn, Amy Grocox, Janet Kile, Kyle Gardner, and Carl Harcourt. Scott Barnes was absent. Auditor, Tammy Justice and County Attorney, Leigh Morning was in attendance.

Chairman Charles Smith called the meeting to order at 9:00 a.m. Charlie Smith welcomed Abigail Clarke from the State of Indiana Attorney General office of Tod Rokita. Clarke discussed some of the duties of the Attorney General Office.

Minutes of the November 10, 2021 Regular Session meeting were reviewed. Amy Grocox made the motion to approve the minutes as corrected. Denny Corn seconded. All were in favor. Motion carried.

ADDITIONAL APPROPRIATIONS

• Kyle Gardner made a motion to approve the Additional Appropriation for the K-9 Contribution Fund in the amount \$2,869.78. Seconded by Amy Grocox. All were in favor. Motion carried.

TRANSFERS

• Amy Grocox made a motion to approve the Soil & Water transfer funds from 1000.30161.000.0750 to 1000.20060.000.750 in the amount of \$2.46 and transfer from 1000.30161.000.0750 to 1000.20010.000.0750 in the amount of \$8.09. Seconded by Carl Harcourt. All were in favor. Motion carried.

RECORDER

• Janet Kile made a motion to approve the Ordinance permitting the Recorder to use his Perpetuation Fund. Seconded by Deny Corn. All were in favor. Motion carried.

DEBT SERVICE FUND

• Denny Corn made a motion to approve the Resolution of the County Council of Rush County, Indiana Establishing a Debt Service Fund for the Proceeds of the Bond Sale for the construction and Equipping of Improvement to the County Courthouse. Seconded by Amy Grocox. All were favor. Motion carried.

TREASURER

• Treasurer, Jodi Harr gave an update on tax collection. Harr indicated that the Bond Proceeds money was received. Harr gave an update on the ARP applications that the ARP committee has received.

COMMISSIONERS

• Commissioner Ron Jarman gave an update on the Storage Building. The Commissioners rejected the bid. Discussion was held

SHERIFF

• Sheriff Allan Rice gave an update on vehicles. Discussion was held.

Transfers

• Carl Harcourt made a motion to allow the Auditor to transfer between series in December, 2021 and the Council to sign and approve in January 12, 2022. Seconded by Denny Corn. All were in favor. Motion carried

ENCUMBRANCES

• Janet Kile made a motion to the Auditor to allow encumbrances with actual invoices. Seconded by Amy Grocox. All were in favor. Motion carried.

APPOINTMENTS

- Fiber Board Amy Grocox made a motion to appoint Carl Harcourt to the Fiber Board. Seconded by Denny Corn. All were in favor. Motion carried.
- Hospital Board Carl Harcourt made a motion to appoint Kip Burkett to the Hospital Board. Seconded by Denny Corn. All were in favor. Motion carried.
- Economic Development Commission Board Janet Kile made a motion to appoint Kyle Gardner to the Economic Development Commission Board. Seconded by Denny Corn. All were in favor. Motion carried.
- Amy Grocox made a motion to approve the Final List of the 2022 Appointments. Seconded by Kyle Gardner. All were in favor. Motion carried.

TRANSFER

• Carl Harcourt made a motion to approve transfer of fund 9114.3008.000.000, contracts to 9114.10201.000.000, health insurance in amount of \$4,469.06 and transfer of fund 9114.30002.000.0000, travel to 9114.10201.000.0000, health insurance in the amount of \$468.49 Seconded by Kyle Gardner. All were in favor. Motion carried.

Amy Grocox made the motion to adjourn. Denny Corn seconded. Motion carried.

_/Charles Smith/		_/Denny Corn/
Charles Smith, Chairman	Scott Barnes	Denny Corn
/Janet Kile/	/Kyle Gardner/	_/Carl Harcourt/
Janet Kile	Kyle Gardner	Carl Harcourt
_/Amy Grocox/		
Amy Grocox		
ATTEST:		
/Tammy Justice/		
Tammy Justice, Auditor		